

## **“Implementation of ranking based fraud detection System”**

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**Abstract:** As per the entire world changing rapidly the technology get changed with the same speed or more than that. In the same manner we can talk about smart-phones with android application functionality has become a part of our real and fast life. It is important part in our day today life. Smart-phone user needs much application to be installed in its useful task in day today life and it is available through the Google app store or Apple store. So this app stores are targeted by the fraud applications. As we know the higher ranked Apps are downloaded by many users. So this App's stores or leader board are mainly targeted by the fraud applications developed by fraud App's developer. In our previous paper we have reviewed about different work and ideas of ranking fraud detection and get clear our views. Now, in this paper we are going to discuss the implementation of proposed working mentioned in our review paper.

We are ranking the app in three ways ranking, rating and review for detecting fraud by analyzing this three evidences. We used an optimal aggregation method to join together all the evidences for fraud detection. At last, we estimate the proposed system with real-world App data composed from the Google App Store for a long time period. In the experiments, we validate the effectiveness of the proposed system, and show the scalability of the detection algorithm as well as some regularity of ranking fraud activities.

**Keyword:** Mobile Apps, Ranking Fraud Detection, Evidence Aggregation, Historical Ranking Records, Rating and Review.

### **I. INTRODUCTION**

In this modern world everyone using smart phone. In this smart phone we need to install many kind of different apps in day to day life. This requirement of App's downloads is also get full filled through the App's store of Google and Apple's. Due to this rising popularity a need of app download from this kind of store the fraud app developer target this app store. And these fraud app developer make a

marketing in this leader board of app stores by releasing the fraud apps for boosting their app.

At last, they also misrepresent the chart rankings on an App store. This is frequently applied by using so-called “internet bots” or “human water armies” to raise the App downloads, ratings and reviews in a very little time. For example, Venture Beat described that, when an App was promoted or published using ranking manipulation, it could be triggered from number 1,800 to the upmost 25 in Apple's top free leader board and more than 50,000- 100,000 new users could be assimilated within a couple of days. In certainty, such ranking fraud promotes great worries to the mobile App industry. For example, Apple has reported of exceedingly down on App developers who commit ranking fraud in the App store.

Leading actions of mobile Apps forms different leading sessions. The mobile Apps not always ranked high in the leader boards of Apps stores, but it frequently happens in the leading sessions. So, perceiving ranking fraud of mobile Apps is actually the procedure to detect it within the leading session of the mobile Apps.

Specifically, this paper recommends a simple and effective algorithm to distinguish the leading sessions of each mobile App based on its historical ranking records. This is one of the fraud evidence. Also, three kinds of fraud evidences are anticipated based on App's ranking, rating and review history, which provides some irregularity patterns from App's historical ranking, rating and review records. In addition, we recommend an unsupervised evidence aggregation method to associate these three types of evidences for considering the integrity of leading sessions from mobile App's.

### **A. MOTIVATION**

Now a day, in the mobile App business ranking fraud introduces to false or complicated exercises which have an inspiration behindhand thumping up the Apps in the leader board chart. To be definite, it turns out to be more ceaseless for App designers to exploit shady means, for example,

intensifying their Apps business or sending false App estimations, to deliberate positioning falsification.

## **B. CHALLENGES**

- 1) Detect Fraud ranking in daily App leader boards App's stores.
- 2) Avoid ranking influence.

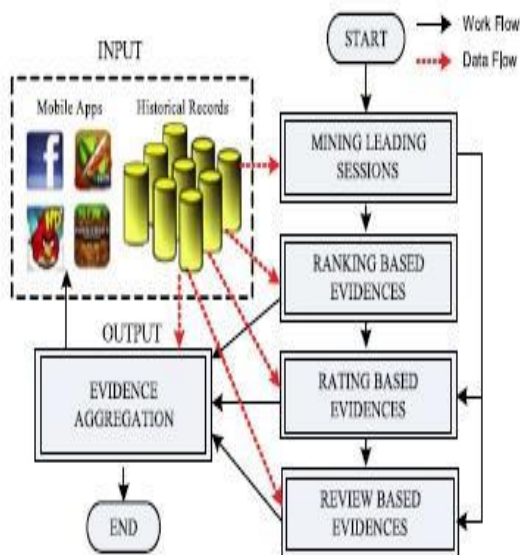
In this paper learning about the related work done, in section II, the implementation details in section III where see the system construction, modules explanation, mathematical models, algorithms and experimental setup. In section IV deliberate about the predictable results and at last provide a conclusion in section V.

## **II. RELATED WORK**

In this section, the previous work concerning this specific theme was cooperate with each other and studied. An observed study has been accompanied considering the relationship between the presentation of a feature based language model in terms of mystification and the corresponding information retrieval performance acquired in [1], but this did not deliver higher performance. The learning over all the associations and models were misplaced due to space constrictions. This paper recognized the association between the language model mystification and IR exactitude call measures. However, this model did not offer superior IR performance. Given the vigorous nature of the Web, where data sources are persistently changing, it is critical to spontaneously discover these resources [2]. In this paper, a new skulking strategy is proposed to spontaneously locate concealed-Web databases which aim to accomplish a balance between the two conflicting requirements of this problem: the need to perform a broad search while at the same time. The proposed strategy does that by concentrating the crawl on a given subject; by thoughtfully choosing links to follow within a subject and by commissioning suitable stopping principles. However, this model was not promising to physically check all the forms that are being repossessed. In [3], the fraud detection system for mobile apps has been deliberate and it is provided a universal view. The three types of evidences namely the ranking, rating and the review were analysed and aggregated to discover the fraud measures. The leading sessions and the leading events of the app were studied using the mining leading session's algorithm. But, this model unsuccessful to explain the relationship between the three evidences and it also failed to provide a secure means of downloading and using the app. In [4], it proposed Facebook's Rigorous Application Evaluator (FRAppE). It disastrous to recommend to the website the hackers.

## **III. PROPOSED WORK PLAN**

Suspicious observation apparent that mobile Apps are not always ranked higher in the leader board or App's stores, but in some leading events, which is form different leading sessions. We can say that, ranking fraud frequently occurs in these leading sessions. So, distinguishing ranking fraud of mobile Apps is accurately to discover ranking fraud within leading sessions of mobile Apps. Precisely, we first recommend a modest yet conclusive algorithm to categorize the leading sessions of each App established on its historical ranking records. At that time, with the investigation of Apps' ranking comportments, we discovered that the fraudulent Apps frequently have different ranking patterns in respective leading session liken with normal Apps. Thus, we illustrate some evidences which is fraud from App's historical ranking records that we have collected, and cultivate three assignment to extract such ranking based fraud evidences. Nevertheless, the evidences of ranking based can be pretentious by App developers' standing and some appropriate marketing campaigns, such as "limited period discount and more". As a conclusion, it is not satisfactory to only custom ranking based evidences. Therefore, we further recommend three types of fraud evidences based on App's ranking, review and rating history record, which replicate some incongruity patterns from Apps' historical ranking, rating and review records. Likewise, we progress an unsupervised evidence aggregation method to merge these three categories of evidences for appraising the trustworthiness of leading sessions from mobile Apps. Fig. 1 shows the architecture of ranking fraud detection system for mobile Apps.



**Fig 1: The architecture of our ranking fraud detection system for mobile Apps.**

There are two main segments for discovering the ranking fraud:

- I) Identifying leading sessions for mobile apps.
- II) Identifying evidences for ranking fraud detection.

Let us see them in brief

#### A. Identifying the leading sessions for mobile apps

Primarily, mining leading sessions has two types of steps concerning with mobile fraud apps. First, from the Apps historical ranking records, discovery of leading events is done and then second merging of adjacent leading events is done which appeared for constructing leading sessions. Certainly, some specific algorithm is demonstrated from the pseudo code of mining sessions of given mobile App and that algorithm is able to identify the certain leading events and sessions by scanning historical records one by one.

### Algorithm: Mining Leading Session

**Input 1:**  $a$ 's historical ranking records  $Ra$ ;

**Input 2:** the ranking threshold  $K^*$ ;

**Input 2:** the merging threshold  $\phi$ ;

**Output:** the set of  $a$ 's leading sessions  $S_a$ ;

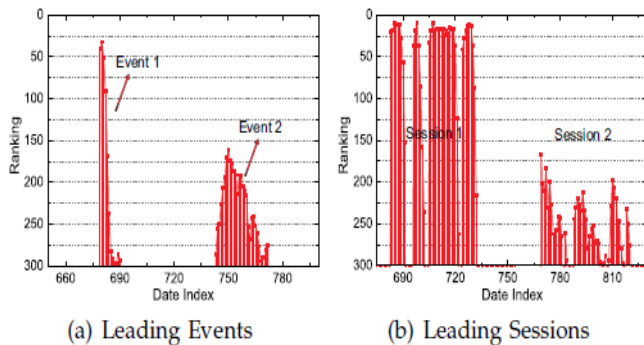
**Initialization:**  $Sa = \emptyset$ ;

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1:  $E_s = \emptyset$ ;  $e = \emptyset$ ;  $s = \emptyset$ ;  $t_{start}^e = 0$ ;
2: for each  $i \in [1, |R_a|]$  do
3:   if  $r_i^a \leq K^*$  and  $t_{start}^e == 0$  then
4:      $t_{start}^e = t_i$ ;
5:   else if  $r_i^a > K^*$  and  $t_{start}^e \neq 0$  then
6:     //found one event;
7:      $t_{end}^e = t_{i-1}$ ;  $e = \langle t_{start}^e, t_{end}^e \rangle$ ;
8:     if  $E_s == \emptyset$  then
9:        $E_s \cup = e$ ;  $t_{start}^s = t_{start}^e$ ;  $t_{end}^s = t_{end}^e$ ;
10:    else if  $(t_{start}^e - t_{end}^s) < \phi$  then
11:       $E_s \cup = e$ ;  $t_{end}^s = t_{end}^e$ ;
12:    else then
13:      //found one session;
14:       $s = \langle t_{start}^s, t_{end}^s, E_s \rangle$ ;
15:       $S_a \cup = s$ ;  $s = \emptyset$  is a new session;
16:       $E_s = \{e\}$ ;  $t_{start}^s = t_{start}^e$ ;  $t_{end}^s = t_{end}^e$ ;
17:       $t_{start}^e = 0$ ;  $e = \emptyset$  is a new leading event;
18: return  $S_a$ 

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**Fig. 2. (a) Example of leading events; (b) Example of leading sessions of mobile Apps.**

### B. Identifying evidences for ranking fraud detection

#### 1) Ranking based evidences:

It accomplishes that leading session encompasses of various leading events. Hence by investigation of basic performance of leading events for discovery fraud evidences and also for the app historical ranking records, it is been perceived that as explicit ranking pattern is always fulfilled by app ranking behaviour in a leading event.

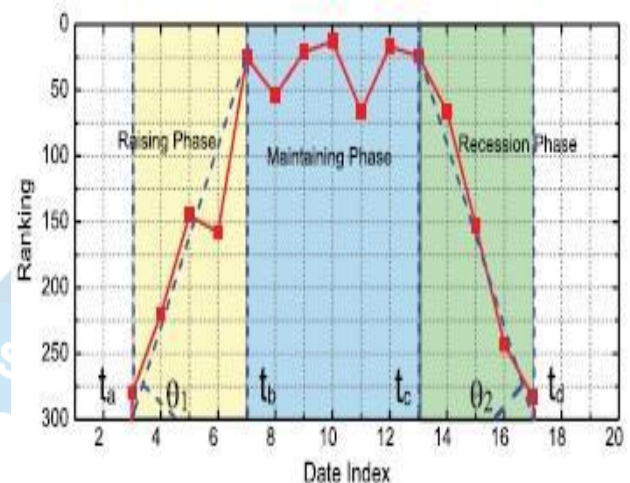
#### 2) Rating based evidences:

Ranking based evidences are beneficial for detection purpose but it is not satisfactory. Determining the “restrict time depletion” problem, fraud evidences appreciation is deliberate due to app historical rating records. As we know that rating is been completed after downloading it by the user, and most high rating app is an attraction point for the app user. Impulsively, the ratings during the leading session gives intensification to the irregularity pattern which happens during rating fraud. These historical records can be used for emerging rating based evidences.

#### 3) Review based evidences:

We are familiar with the review which contains some textual comments as reviews by app user and before downloading or using the app user mostly prefer to refer the reviews given by most of the users. Therefore, although due to some preceding works on review spam detection there still issue on locating the local irregularity of reviews in leading sessions. So based on apps review behaviours, fraud

evidences are used to detect the ranking fraud in Mobile App.



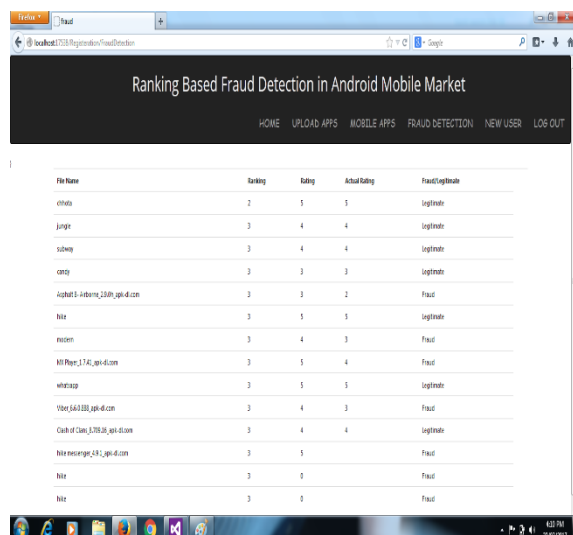
**Fig 3: An example of different ranking phases of a leading event.**

### C. EVIDENCE AGGREGATION

1. Analyse the historical records of mobile apps.
2. Distinguish the evidences as Ranking based, Rating based, Review based.
3. Summative these evidences.
4. Design Android application framework.

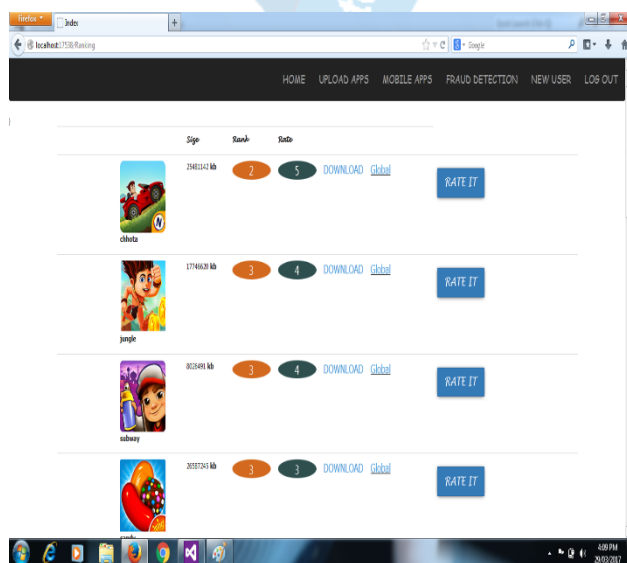
### IV. EXPERIMENTAL RESULTS

Here, main consideration is on accessing different evidences such as reviews, ratings, ranking and download related information from historical records of data set. Data set encompasses the historical reviews, ratings of mobile apps. In the result parts calculates and amalgamate the evidences with help of evidence aggregation method.

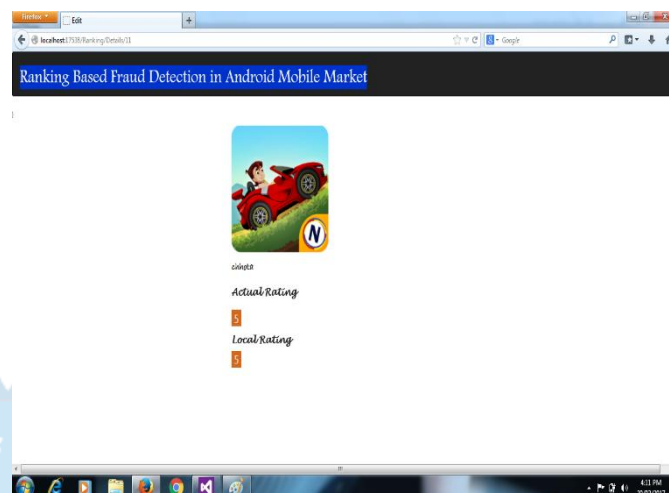


File Name	Ranking	Rating	Actual Rating	Fraud/legitimate
cheta	2	5	5	legitimate
jungle	3	4	4	legitimate
schway	3	4	4	legitimate
candy	3	3	3	legitimate
Alphabet 1: android_1330.apk-d.com	3	3	2	Fraud
Nile	3	5	5	legitimate
motion	3	4	3	Fraud
MP Player 3.74.apk-d.com	3	5	4	Fraud
whatsapp	3	5	5	legitimate
Viber 6.6.0.00.apk-d.com	3	4	3	Fraud
Cash of Candy 3.70.00.apk-d.com	3	4	4	legitimate
Nike messenger 3.91.apk-d.com	3	5		Fraud
Nile	3	0		Fraud
Nile	3	0		Fraud

a. This screen shows all fraud detection from mobile app



b. This screen shows app rating with we can rate it.



c. This screen shows actual and local rating.

## V. CONCLUSION

From our study and published review paper on Ranking based fraud detection system we have proposed this paper implementation paper on our created work. By extracting three types of evidences ranking, rating a review based from mining leading session and finally aggregation is done through evidence aggregation algorithm. This all are possible through the historical record of App's that we have collected from the different source. Finally, we have succeed our goal of finding fraud in mobile app ranking.

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